

U.S. Department of Justice  
Washington, D.C.

Criminal Docket  
Presented in Corpus Christi

Corpus Christi Division

Magistrate No.: C-18-5229M

File: INDICTMENT

Filed: December 12, 2018

County: Brooks

LIONS #: 2018R44683

CR. No.: **C-18-1378**

**JUDGE NELVA GONZALES RAMOS**

Judge:

Attorneys:

United States of America

RYAN K. PATRICK, U.S. ATTORNEY

JASON B. SUPPLEE, ASST. U.S. ATTORNEY

v.

GRAND JURY ACTION

APP'D RET

PLEASE INITIAL

CRISTIAN RAMIREZ

FRANK SILVA

IRMA ZAMORA

TRUE BILL:

NO BILL:

Charge(s): Ct. 1: Did knowingly and intentionally conspire to transport an undocumented alien within the United States:

8 USC 1324(a)(1)(A)(ii), 1324(a)(1)(A)(v)(I), and 1324(a)(1)(B)(i).

Ct. 2: Did transport, move, attempt to transport, and attempt to move an undocumented alien within the United States:

8 USC 1324(a)(1)(A)(ii), 1324(a)(1)(A)(v)(II), and 1324(a)(1)(B)(ii).

Penalty: Ct. 1: Not more than 10 years imprisonment, or a fine of not more than \$250,000, or both; not more than 3 years SRT; a \$100 Special Assessment, and an additional \$5,000 Special Assessment.

Ct. 2: Not more than 5 years imprisonment, or a fine of not more than \$250,000, or both; not more than 3 years SRT; a \$100 Special Assessment; and an additional \$5,000 Special Assessment.

In Jail: X (Defendant 1 & 2)

On Bond: X (Defendant #3)

No Arrest: